

COUNCIL BLUFFS WATER WORKS
Board of Trustees Agenda
July 19, 2016
4:30 P.M.

Chairman - Michael J. Wallner

Trustees - Carl L. Heinrich
Martin L. Brooks
Maureen R. Kruse
Caitlin A. Beresford

I. Call to Order

II. Public Participation/Comments

III. General Manager's Report

IV. Consent Agenda

1. Approval of the minutes of the June 21, 2016 regular meeting.
2. Claims Register.
3. Monthly Report.

V. Action Items

1. Authorization to proceed with the East Broadway Realignment at Kanesville Boulevard Water Main Improvements.
2. Consideration of pledge to the Council Bluffs Growth Alliance for economic development.
3. Such other items as may properly come to the attention of the Board.
4. Date of next meeting.

VI. Adjournment